

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

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**Executive and Budget Subcommittee****June 3, 2004****Meeting Notice**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825
(916) 263-2670

*****AMENDED*****
Change in Item 4b

AGENDA

9:30 a.m. - 10:00 a.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

A majority of committee members may attend this subcommittee meeting, but will be present only as observers.

1. Call to Order by Chairman (Sachs)
2. Roll Call (Bogard)
Robert Sachs, PA-C
Tina Melendrez-Meyer, PA-C
Hossein Salaami, Ph.D.
Nora Vargas
3. Approval of Minutes – February 26, 2004 meeting (Sachs)
4. Administration (Sachs)
 - a. Budget for FY 2003/2004 – Status and Discussion
 - b. Legislation
 - AB 2626 (Plescia) Action Item/Recommend Position to Committee
 - AB 1812 (Bermudez) Action/ Position Recommendation to Committee
 - Other Legislation
 - c. Personnel
 - d. Committee Member Attendance
 - e. Speakers for meetings

5. Public Comment
6. Items for Next Meeting
7. Adjournment

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 202 or (916) 263-2670 ext. 202.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Terry Bogard at (916) 263-2670 ext. 205 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Bogard at the same address and telephone number.